

David Martin, Chairman
Jack W. Lunsford, Member At Large
Vacant, Maricopa County District 1
Jeffrey A. Schwartz, Maricopa County District 2
Nelson Ladd, Maricopa County District 3
Leyton Woolf, Maricopa County District 4
Peggy Jones, Maricopa County District 5



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AGENDA

Citizen's Transportation Oversight Committee Meeting

*Arizona Department of Transportation
January 27, 2009 - Tuesday at 4:00 p.m.
206 South 17th Avenue
Transportation Board Room 145-147
Phoenix, Arizona 85007*

Members of the Committee will attend either in person or by telephone conference call.

The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A),(2),(3),(4). Executive Session will be held immediately after vote and it is not open to the public.

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| 1. Call to Order: | David Martin, CTOC
Chairman | 2 Min. |
| 2. Welcome and Opening Comments: | David Martin | 3 Min. |
| 3. Call to the Public: This is the time for the Public to comment. Members of the Board may not discuss items that is not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Please complete a Call to the Public form if you wish to speak and turn into a staff member. The Public is requested not to exceed three minutes, so everyone is given the chance to speak. | Open | 15 Min. |
| 4. Approval of Minutes for November 25, 2008:
(For Discussion and Possible Action). | David Martin | 3 Min. |

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| 5. Update on the Regional Transportation Plan Revenue:
(For Information, Discussion and Possible Action). | John Fink, ADOT Assist.
Dir. Finance & Accounting | 10 Min. |
| 6. Update on FY 2009/10 Projects and Delays due to Falling Revenues:
(For Information, Discussion and Possible Action). | Kwi Kang, Transportation
Engineer | 10 Min. |
| 7. Light Rail Status Report and Expenditures Utilized from the Public Transportation Fund:
(For Information, Discussion and Possible Action). | Dave Boggs, Exec. Dir. RPTA
John Farry, Gov. Rel. Director
John McCormack, Metro Rail
Deputy Exec. Director | 30 Min. |
| 8. Review of CTOC Financial Compliance Audit Scope:
(For Information, Discussion and Possible Action). | David Martin | 15 Min. |
| 9. Recommendation of Future Agenda Items: At this time the Board Members have the opportunity to request consideration of future agenda items of concern or interest.
(For Discussion and Possible Action). | Committee | 5 Min. |
| 10. Next Scheduled Meeting:
Friday, March 13, 2009, 11:00 a.m. - <i>Tentative</i>
Maricopa Association of Governments
302 North First Avenue, 2 nd Floor
Phoenix, Arizona 85003 | David Martin | 2 Min. |
| 11. Adjournment: | David Martin | 1 Min. |